United Nations S/AC.44/2013/25

Security Council

Distr.: General
5 December 2013

Original: English

Security Council Committee established pursuant to resolution 1540 (2004)

Note verbale dated 22 November 2013 from the Permanent Mission of Lithuania to the United Nations addressed to the Chair of the Committee

The Permanent Mission of the Republic of Lithuania to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to United Nations Security Council resolution 1540 (2004) and has the honour to submit the additional information on implementation, updating the report of the Republic of Lithuania in accordance with United Nations Security Council resolutions 1540 (2004) and 1977 (2011).*

* The present report includes a matrix submitted by Lithuania, which will appear in English only, the original language of submission, as agreed by the Committee.

13-59492 (E) 150114

Please recycle

Annex to the note verbale dated 22 November 2013 from the Permanent Mission of Lithuania to the United Nations addressed to the Chair of the Committee

Additional information on implementation updating the report of the Republic of Lithuania in accordance with United Nations Security Council resolutions 1540 (2004) and 1977 (2011)

The Republic of Lithuania submitted its initial report to the Security Council Committee established pursuant to Security Council resolution 1540 (2004) on 27 October 2004 (S/AC.44/2004/(02)/26) and updated the report on 21 September 2005 (S/AC.44/2004/(02)/26/Add.1). The following update reflects steps taken by Lithuania in implementing Security Council resolutions 1540 (2004) and 1977 (2011) since the last update.

1. Establishment of the Interagency Working Group on Nuclear Security

Aiming to strengthen inter-agency cooperation and coordination in the field of countering illicit trafficking of nuclear and radioactive materials, the Interagency Working Group on Nuclear Security was established by the Decree of the Prime Minister of Lithuania on 12 March 2012 and later renewed on 18 February 2013. The Working Group consists of representatives of competent institutions and is entitled to propose amendments to existing legislation on countering nuclear smuggling; improving inter-agency cooperation in strengthening capabilities to combat illicit trafficking of nuclear and radioactive materials; and coordinating international cooperation activities and information exchange in the field of nuclear security.

2. Establishment of the Nuclear Security Centre of Excellence

Lithuania established the Nuclear Security Centre of Excellence in April 2012. The Centre organizes its activities in cooperation with the International Atomic Energy Agency (IAEA), the Organization for Security and Cooperation in Europe (OSCE), the European Agency for the Management of Operational Cooperation at the External Borders (Frontex), the United States Department of Energy Second Line of Defence (SLD) Program and Export Control and Related Border Security Program, and the Integrated Support Center for Nuclear Non-proliferation and Nuclear Security (ISCN) under the Japan Atomic Energy Agency (JAEA). The Centre is a part of the International Network for Nuclear Security Training and Support Centres of the IAEA.

The Nuclear Security Centre of Excellence is focused on organizing training, specialized seminars, and simulation exercises in the field of countering nuclear smuggling. Additional information on the Centre's activities, including its annual report, is available on the website http://nscoe.lt. In 2012 the Centre organized 7 training events with 129 participants; by the end of 2013 the Centre will have organized 13 training events with over 200 participants.

In cooperation with Japan's Integrated Support Center for Nuclear Non-proliferation and Nuclear Security and the Ministry of Foreign Affairs of Lithuania, a joint seminar, *Meeting Challenges of Nuclear Security and Non-proliferation*, was organized in Vilnius on 18 June 2013. Over 50 national and

international participants took part in the event followed by a workshop at the Nuclear Security Centre of Excellence in Medininkai on 20 June 2013.

In November 2013 the Centre hosted six senior-level Georgian officials from the competent national agencies and institutions responsible for Nuclear Security, Radiation Protection and Customs and Border Control for a one-week study visit. This training project was financed by the Lithuanian Development Assistance Programme. The Centre aspires to strengthen its international cooperation activities by organizing similar training events for partner countries in the region next year.

3. Strengthening national capabilities through international cooperation

Within the framework of cooperation with the United States Government and Global Threat Reduction Initiative practical preparedness, the technical capabilities and competencies of the Radiation Protection Centre and other relevant Lithuanian authorities were strengthened in the areas of emergency preparedness, the search for orphan sources and warning of potential hostile use of nuclear or radioactive materials.

On 23 April 2013, the Governments of Lithuania and the United States signed the Joint Action Plan on combating illicit trafficking of nuclear and radioactive materials. The Plan is aimed at enhancing Lithuania's capabilities to prevent, detect and respond to nuclear smuggling incidents as well as identifies areas where both partners can share their experience with others in the region.

In June 2012, Lithuania hosted a regional workshop on the implementation of United Nations Security Council resolution 1540, co-organized with the OSCE Conflict Prevention Centre and the United Nations Office for Disarmament Affairs. The workshop was focused on the main elements of prevention, detection and response to illicit trafficking of chemical, biological and nuclear materials.

On 18 and 19 April 2007, the Lithuanian Ministry of Foreign Affairs hosted the seminar *Challenges of the Proliferation of Weapons of Mass Destruction* with participants from NATO and Partner countries. More than 120 senior officials representing 43 countries from five continents, as well as a number of international organizations and academic institutions, met in Vilnius to discuss the challenges of the proliferation of weapons of mass destruction (WMD). The presentations covered all types and aspects of WMD, including the implementation of United Nations Security Council resolution 1540, export controls, as well as regional initiatives and national contributions to the non-proliferation efforts of the international community.

On 15 October 2012 the seminar *Compliance with the Requirements on Strategic Goods Control* was organized by the Ministry of Economy in cooperation with the United States Energy Department and United States Commerce Department. Representatives of Lithuanian companies and the academic sector were provided with the latest information regarding rules on licensing of export, import, transit, brokering and transportation of strategic goods. Special attention was given to the issue of risk assessment by companies and licensing authorities in order to make sure that controlled items are not improperly transferred. Efforts by the international community in seeking to ensure efficient trade control of modern dual-use high technologies and military equipment were briefly reviewed.

4. Strengthening the national legal framework

Lithuania reviews its legislation on Nuclear Security systems on a regular basis. On 4 April 2012, the Head of the State Nuclear Power Safety Inspectorate (VATESI) approved Nuclear Safety Requirement BSR-1.6.1-2012 "Physical protection of nuclear facilities, nuclear materials and nuclear fuel cycle material" (the Nuclear Safety Requirements are to replace Basic Requirements for the Physical Protection of Nuclear Facilities and Nuclear Materials, approved by the Head of VATESI on 13 June 2005). The new regulation includes detailed descriptions of security zone types and conditions for their protection, as well as the physical protection of nuclear fuel cycle material during transportation.

The Law on Nuclear Energy is currently undergoing a review process with the following issues being discussed: assigning the obligation to protect construction sites of nuclear facilities; requirements to check persons for trustworthiness before they get unescorted access to construction sites of nuclear facilities; identification of criteria for trustworthiness checks; and specifying inter-agency cooperation among State institutions to ensure the physical protection of nuclear installations.

The Rules on the Handling of Orphan Ionizing Radiation Sources, Orphan Substances of the Nuclear Fuel Cycle, Orphan Nuclear and Fissile Substances and Objects Contaminated with Radionuclides were approved by Resolution No. 280 of the Government of the Republic of Lithuania on 16 March 2005 and were wholly amended on 25 January 2012 by Resolution No. 94. The Rules determine the actions of the state and local authorities and managers of radioactive waste after the discovery, identification and suspension of ionizing radiation sources, orphan substances of the nuclear fuel cycle, orphan nuclear and fissile substances and objects contaminated with radionuclides, products or materials of consumption containing natural radionuclides, and the identification of the ionizing radiation sources in the body of the person or on its surface emitting ionizing radiation in excess of 0.2 μSv/h (20 μR/h), or upon the receipt of notification on this matter.

The Ministry of Health has updated its relevant legal acts: the Regulation of Control of High Activity Sealed Ionizing Radiation Sources and Orphan Ionizing Radiation Sources (approved by order No. V-1020 of the Health Minister on 23 December 2005) establishes control of high activity sealed ionizing radiation sources and orphan ionizing radiation sources to protect employees and people from the impact of possible harmful ionizing radiation; the Order of the Minister of Health V-687 on Approval of Rules of Physical Protection of Sources of Ionizing Radiation (2005, last amended 2012) establishes requirements on physical protection of sources; Regulations on Import, Export, Transit and Transportation of Radioactive Materials, Radioactive Waste and Spent Nuclear Fuel in the Republic of Lithuania (approved by Order No. V-1271/22.3-137 of the Minister of Health and Head of the State Nuclear Power Safety Inspectorate on 24 December 2008).

5. Adherence to the international legal framework

Lithuania is a State Party to the international treaties related to nuclear security, including the International Convention for the Suppression of Acts of Nuclear Terrorism, which it ratified on 19 July 2007. On 19 May 2009, Lithuania ratified the 2005 Amendment to the Convention on Physical Protection of Nuclear Material (CPPNM).

6. International cooperation regarding sea-dumped chemical weapons

Lithuania has been active in raising awareness and promoting voluntary international cooperation regarding chemical weapons dumped at sea after the Second World War. Significant amounts of chemical munitions disposed of in this way continue to present a danger to the environment and human health, especially taking into account increasing economic activities on the seabed.

Lithuania introduced the United Nations General Assembly resolution *Cooperative measures to assess and increase awareness of environmental effects related to waste originating from chemical munitions dumped at sea* (A/RES/65/149), which was adopted unanimously by the United Nations General Assembly on 20 December 2010. The resolution has prompted further interest in promoting dialogue and broader engagement on the issue of sea-dumped chemical weapons within international and regional frameworks, including exchange of information, best practices and technologies. On 24 July 2013, the Secretary-General published a report that reflected the views of member states, international organizations and civil society on this topic (A/68/258). On a basis of this report, Lithuania introduced a follow-up resolution during the sixty-eighth session of the United Nations General Assembly.

In 2010 Lithuania supported the establishment of an independent International Scientific Advisory Board on Sea-Dumped Chemical Weapons. The Board considers different aspects of sea-dumped chemical weapons, develops expertise and supports national and international capabilities in mitigating the risks posed by sea-dumped chemical weapons.

Lithuania has organized a range of international events on the issue of sea-dumped chemical weapons: an international seminar, *Perspectives of International Cooperation*, from 30 September to 1 October 2008 in Vilnius, which gathered representatives and experts from 27 states from Europe, Africa, Asia and North America, as well as from the United Nations, OPCW, EU, the Helsinki Commission, academic and research institutions, non-governmental organizations and the private sector; HELCOM *Monitoring and Assessment Group 15th Meeting* in Vilnius, 4-7 October 2011; *International Seminar on Environmental Effects Related to Waste Originating from Sea-Dumped Chemical Munitions*, Vilnius, 20 September 2011; Institute of Electrical and Electronics Engineers and Oceanic Engineering Society Baltic 2012 International Symposium, *Ocean: Past, Present and Future. Climate Change Research, Ocean Observation & Advanced Technologies for Regional Sustainability*, 8-11 May 2012, Klaipėda, Lithuania.

On 5 November 2012 the International Workshop on Environmental Effects Related to Waste Originating from Sea-Dumped Chemical Munitions was held in Gdynia, Poland. It gathered government representatives and experts, academic and research institutions, non-governmental organizations and the private sector. The seminar was organized by the Polish Naval Academy, the Polish Chief Inspectorate of Environmental Protection, the Ministry of Environment of the Republic of Lithuania, the Lithuanian Environmental Protection Agency and the Ministry of Foreign Affairs of the Republic of Lithuania. Drawing from the conclusions of the seminar, Lithuania elaborated a reporting module in order to facilitate submission of focused information on implementation of the resolution to the United Nations Secretariat in 2013.

In April 2013, during the Third Special Session of the Conference of the States Parties to Review the Operation of the Chemical Weapons Convention, Lithuania, together with Poland, Bulgaria and Luxembourg, presented a working paper on broadening international cooperation on sea-dumped chemical weapons and promoting the Organization for the Prohibition of Chemical Weapons (OPCW) as a forum for voluntary cooperation on this issue. The goal of the paper was to recognize the fact that OPCW has a role to play by serving as a venue for voluntary sharing of information, raising awareness and cooperation among the States Parties, academia, industry, the scientific community and NGOs. Following this initiative, the issue of sea-dumped chemical weapons was reflected in the Final Report of the Review Conference (document RC-3/3, 19 April 2013, para. 9.147).

National Point of Contact and national report coordinator: Ministry of Foreign Affairs of the Republic of Lithuania.

Contact person: Arms Control and Terrorism Prevention Division, Transatlantic Cooperation and Security Policy Department, Ministry of Foreign Affairs, J. Tumo-Vaižganto, g. 2, LT-01511 Vilnius, Lithuania. Tel. +370 5 236 2520, fax +370 5 236 2519, e-mail: urm@urm.lt.

Enclosure

Information on implementation of specific paragraphs of Security Council resolution 1540 (2004)

OP 1 and related matters from OP 5, OP 6, OP 8 (a), (b) and (c), and OP 10

State: **Lithuania**

Date: 22 November 2013

	Legally binding instruments, organizations, codes of conduct, arrangements, statements and other issues	*YES*	*If YES, relevant information (i.e. signing, accession, ratification, etc.)*	*Remarks (information refers to the page of the English version of the national report or an official website)*
1	Nuclear Non-Proliferation Treaty (NPT)	X	Acceded on 23 September 1991	
2	Nuclear-Weapon-Free Zone/Protocol(s)			
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Signed 16 September 2005, ratified 19 July 2007	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Acceded on 7 December 1993	
5	2005 Amendment to CPPNM	X	Ratified on 19 May 2009	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Signed 7 October 1996, deposit on 7 February 2000	
7	Chemical Weapons Convention (CWC)	X	Signed 13 January 1993, ratified 15 April 1998, entered into force 15 May 1998	
8	Biological Weapons Convention (BWC)	X	Ratified on 4 October 1997, entered into force on 2 October 1998	
9	Geneva Protocol of 1925	X	Signed on 17 June 1925, entered into force 1933	

	Legally binding instruments, organizations, codes of conduct, arrangements, statements and other issues	*YES*	*If YES, relevant information (i.e. signing, accession, ratification, etc.)*	*Remarks (information refers to the page of the English version of the national report or an official website)*
10	Other Conventions/Treaties	X	Euratom Treaty Joint Protocol to the Vienna Convention and the Paris Convention Convention on the Early Notification of a Nuclear Accident Convention on Nuclear Safety Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management Nairobi Convention Convention on Civil Liability for Nuclear Damage (Vienna Convention) State Party to 13 + 1UN Conventions and Protocols on Terrorism, including the International Convention for the Suppression of Terrorist Bombings (17/03/2004) International Convention for the Suppression of the Financing of Terrorism (20/02/2003)	
11	International Atomic Energy Agency (IAEA)	X	Membership as of 18 November 1993	
12	Hague Code of Conduct (HCOC)	X	Subscribed on 25 November 2002	
13	Other Arrangements	X	Nuclear Suppliers Group (NSG) Australia Group (AG) Wassenaar Arrangement (WA) PSI participating State Global Initiative to Combat Nuclear Terrorism (GICNT)	
14	General statement on non-possession of WMD	X	Lithuanian Constitution prohibits WMD on the territory of Lithuania, Art. 137 (Weapons of mass destruction and foreign military bases may not be stationed on the territory of the Republic of Lithuania)	
15	General statement on commitment to disarmament and non-proliferation	X	EU strategy against proliferation of weapons of mass destruction	
16	General statement on non-provision of WMD and related materials to non-State actors			
17	Other[a]			

[a] Including, as appropriate, information with regard to membership in relevant international, regional or subregional organizations.

OP 2 — Nuclear Weapons (NW), Chemical Weapons (CW) and Biological Weapons (BW)

State: **Lithuania**

Date of report: 22 November 2013

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		*National legal framework*				*Enforcement: civil/criminal penalties and others*				*Remarks*
		YES				*YES*				
		NW	*CW*	*BW*	*If YES, source document of national implementation law*	*NW*	*CW*	*BW*	*If YES, source document*	
1	Manufacture/ produce	X	X	X	***NW***: Law on Nuclear Energy of 1996 as last amended in 2013 Law on Radiation Protection of 1999 as last amended in 2011 Law on Nuclear Energy of 1996 as last amended in 2013 Government Resolution No. 653 on Approval of Rules on Licensing Practices with Sources of Ionising Radiation of 1999 as last amended in 2011 The Rules on the Handling of Orphan Ionizing Radiation Sources, Substances of Orphan Nuclear Fuel Cycles, Orphan Nuclear and Fissile Substances and Objects Contaminated with Radionuclides approved by the Government of the Republic of Lithuania in 2005 and last wholly amended in 2012 The Regulation of Control of High Activity Sealed Ionizing Radiation Sources and Orphan Ionizing Radiation Sources was been approved by Order No. V-1020 of the Health Minister in 2005 ***CW***: Law on Environmental Protection of 1992 as last amended in 2013 Law on the Prohibition of Chemical Weapons of 1998 ***BW***: Constitution of the Republic of Lithuania, Arts. 137 and 138	X	X	X	***NW***: Criminal Code, Arts. 256 and 257 Law on Nuclear Safety, Art. 6, p. 2, subpara. 4; Art. 47, pp. 1 and 2 ***CW***: Criminal Code, Art. 267, p. 2 ***BW***: Criminal Code, Art. 267(1)	

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		*National legal framework*				*Enforcement: civil criminal penalties and others*				*Remarks*
		YES			*If YES, source document of national implementation law*	*YES*			*If YES, source document*	
		NW	*CW*	*BW*		*NW*	*CW*	*BW*		
					BWC Ratification Law of 1997 Law on Environmental Protection of 1992 as last amended in 2013					
2	Acquire	X		X	***NW***: Law on Nuclear Energy of 1996 as last amended in 2013 ***CW***: Law on the Prohibition of Chemical Weapons of 1998 ***BW***: Constitution of the Republic of Lithuania, Arts. 137 and 138 BWC Ratification Law of 1997 Law on Environmental Protection of 1992 as last amended in 2013	X	X	X	***NW***: Criminal Code, Arts. 256 and 257 Law on Nuclear Safety, Art. 6, p. 2, subpara. 4; Art. 47, pp. 1 and 2 ***BW***: Criminal Code, Art. 267(1)	
3	Possess	X	X	X	***NW***: Law on Nuclear Energy of 1996 as last amended in 2013 The Rules on the Handling of Orphan Ionizing Radiation Sources, Substances of Orphan Nuclear Fuel Cycles, Orphan Nuclear and Fissile Substances and Objects Contaminated with Radionuclides approved by the Government of the Republic of Lithuania in 2005 and last wholly amended in 2012 ***CW***: Law on the Prohibition of Chemical Weapons of 1998 ***BW***: Constitution of the Republic of Lithuania, Arts. 137 and 138 BWC Ratification Law of 1997 Law on Environmental Protection of 1992 as last amended in 2013	X	X	X	***NW***: Criminal Code, Arts. 256 and 257 Law on Nuclear Safety, Art. 6, p. 2, subpara. 4; Art. 47, pp. 1 and 2 ***CW***: Criminal Code, Art. 267, p. 2 ***BW***: Criminal Code, Art. 267(1)	

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		*National legal framework*				*Enforcement: civil criminal penalties and others*				
		YES				*YES*				
		NW	*CW*	*BW*	*If YES, source document of national implementation law*	*NW*	*CW*	*BW*	*If YES, source document*	*Remarks*
4	Stockpile/store	X	X	X	***NW***: Law on Nuclear Energy of 1996 as last amended in 2013 The Rules on the Handling of Orphan Ionizing Radiation Sources, Substances of Orphan Nuclear Fuel Cycles, Orphan Nuclear and Fissile Substances and Objects Contaminated with Radionuclides approved by the Government of the Republic of Lithuania in 2005 and last wholly amended in 2012 ***CW***: Law on Environmental Protection of 1992 as last amended in 2013 Law on the Prohibition of Chemical Weapons of 1998 ***BW***: Constitution of the Republic of Lithuania, Arts. 137 and 138 BWC Ratification Law of 1997 Law on Environmental Protection of 1992 as last amended in 2013	X	X	X	***NW***: Criminal Code, Arts. 256 and 257 Law on Nuclear Safety, Art. 6, p. 2, subpara. 4; Art. 47, pp. 1 and 2 ***CW***: Criminal Code, Art. 267, p. 1 ***BW***: Criminal Code, Art. 21 and Art. 111, p. 2; Art. 21 and Art. 250, p. 3; Art. 24	
5	Develop	X	X	X	***NW***: Law on Nuclear Energy of 1996 as last amended in 2013 The Rules on the Handling of Orphan Ionizing Radiation Sources, Substances of Orphan Nuclear Fuel Cycles, Orphan Nuclear and Fissile Substances and Objects Contaminated with Radionuclides approved by the Government of the Republic of Lithuania in 2005 and last wholly amended in 2012 ***CW***: Law on the Prohibition of Chemical Weapons of 1998	X	X	X	***NW***: Criminal Code, Arts. 256, 257 Law on Nuclear Safety Art. 6, p. 2, subpara. 4; Art. 47, pp. 1 and 2 ***CW***: Criminal Code, Art. 267, p. 1 ***bW***: Criminal Code, Art. 267(1)	

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		*National legal framework*				*Enforcement: civil/criminal penalties and others*				*Remarks*
		YES			*If YES, source document of national implementation law*	*YES*			*If YES, source document*	
		NW	*CW*	*BW*		*NW*	*CW*	*BW*		
					BW: Constitution of the Republic of Lithuania, Arts. 137 and 138 BWC Ratification Law of 1997 Law on Environmental Protection of 1992 as last amended in 2013					
6	Transport	X	X	X	***NW***: Government Resolution No. 938 on Approval of Regulations of Transportation of Dangerous and Military Goods of Foreign States across the Territory of Lithuania of 1994 as last amended in 2002 Law on the State Border and Protection of 2000 as last amended in 2010 Aviation Law of 2000 as last amended in 2012 Regulations on import, export, transit and transportation of radioactive materials, radioactive waste and spent nuclear fuel in the Republic of Lithuania, approved by the Order of the Minister of Health and the Head of the State Nuclear Power Safety Inspectorate in 2008 Law on Nuclear Energy of 1996 as last amended in 2013 The Rules on the Handling of Orphan Ionizing Radiation Sources, Substances of Orphan Nuclear Fuel Cycles, Orphan Nuclear and Fissile Substances and Objects Contaminated with Radionuclides approved by the Government of the Republic of Lithuania in 2005 and last wholly amended in 2012	X	X	X	***NW***: Criminal Code, Arts. 256 and 257 Law on Nuclear Safety, Art. 6, p. 2, subpara. 4; Art. 47, pp. 1 and 2 Criminal Code, Art. 267, p. 2 ***BW***: Criminal Code, Art. 21; Art. 111, p. 2; Art. 21; Art. 250, p. 3; Art. 24; Art. 267(1)	

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		*National legal framework*				*Enforcement: civil criminal penalties and others*				*Remarks*
		YES			*If YES, source document of national implementation law*	*YES*			*If YES, source document*	
		NW	*CW*	*BW*		*NW*	*CW*	*BW*		
					CW: **Government Resolution No. 938 on Approval of Regulations of Transportation of Dangerous and Military Goods of Foreign States across the Territory of Lithuania of 1994 as last amended in 2002** **Law on the State Border and Protection of 2000 as last amended in 2010** **Aviation Law of 2000 as last amended in 2012** **Law on Environmental Protection of 1992 as last amended in 2013** ***BW***: **Government Resolution No. 938 on Approval of Regulations of Transportation of Dangerous and Military Goods of Foreign States across the Territory of Lithuania of 1994 as last amended in 2002** **Law on the State Border and Protection of 2000 as last amended in 2010** **Aviation Law of 2000 as last amended in 2012** **Law on Environmental Protection of 1992 as last amended in 2013**					
7	**Transfer**	X	X	X	***NW***: **Law on Nuclear Energy of 1996 as last amended in 2013** **Law on the Control of Strategic Goods of 2004 as last amended in 2011** **Government Resolution No. 653 on Approval of Rules on Licensing Practices with Sources of Ionising Radiation of 1999 as last amended in 2011**	X	X	X	***NW***: **Criminal Code, Arts. 256 and 257** **Law on Nuclear Safety, Art. 6, p. 2, subpara. 4; Art. 47, pp. 1 and 2** **Criminal Code, Art. 267, p. 2** ***BW***: **Criminal Code, Art. 267(1)**	

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		*National legal framework*				*Enforcement: civil/criminal penalties and others*				*Remarks*
		YES			*If YES, source document of national implementation law*	*YES*			*If YES, source document*	
		NW	*CW*	*BW*		*NW*	*CW*	*BW*		
					Regulations on import, export, transit and transportation of radioactive materials, radioactive waste and spent nuclear fuel in the Republic of Lithuania, approved by the Order of the Minister of Health and the Head of the State Nuclear Power Safety Inspectorate in 2008 **Order of the Minister of Health V-687 on Approval of Rules of Physical Protection of Sources of Ionizing Radiation of 2005, last amended in 2012** ***CW*:** **Constitution of the Republic of Lithuania, Arts. 137 and 138** **CWC Ratification Law of 1998** **Law on the Prohibition of Chemical Weapons of 1998** **Law on the Control of Strategic Goods of 2004 as last amended in 2011** **Law on the State Border and Protection of 2000 as last amended in 2010** **Aviation Law of 2000 as last amended in 2012** ***BW*:** **Constitution of the Republic of Lithuania, Arts. 137 and 138** **BWC Ratification Law of 1997** **Law on the Control of Strategic Goods of 2004 as last amended in 2011** **Law on the State Border and Protection of 2000 as last amended in 2010** **Aviation Law of 2000 as last amended in 2012**					

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		*National legal framework*				*Enforcement: civil criminal penalties and others*				*Remarks*
		YES				*YES*				
		NW	*CW*	*BW*	*If YES, source document of national implementation law*	*NW*	*CW*	*BW*	*If YES, source document*	
8	Use	X	X	X	***NW***: Aviation Law of 2000 as last amended in 2012 The Rules on the Handling of Orphan Ionizing Radiation Sources, Substances of Orphan Nuclear Fuel Cycles, Orphan Nuclear and Fissile Substances and Objects Contaminated with Radionuclides approved by the Government of the Republic of Lithuania in 2005 and last wholly amended in 2012 ***CW***: CWC Ratification Law of 1998 Law on Prohibition of Chemical Weapons of 1998 ***BW***: Constitution of the Republic of Lithuania, Arts. 137 and 138 BWC Ratification Law of 1997	X		X	***NW***: Criminal Code, Art. 111, p. 2; Art. 250, p. 3; Art. 256, Art. 257 Law on Nuclear Safety, Art. 6, p. 2, subpara. 4; Art. 47, pp. 1 and 2 ***BW***: Criminal Code, Art. 111, p. 2; Art. 250	
9	Participate as an accomplice in above-mentioned activities					X	X	X	***NW***: Criminal Code, Art. 24 ***CW***: Criminal Code, Art. 24 ***BW***: Criminal Code, Art. 24	
10	Assist in above-mentioned activities					X	X		***NW***: Criminal Code, Art. 24 ***CW***: Criminal Code, Art. 24	
11	Finance above-mentioned activities	X	X	X	***NW***: Law on the Prevention of Money Laundering and Terrorist Financing of 1997 as last amended in 2011	X	X	X	***NW***: Criminal Code, Art. 250, pp. 5-6; Art. 24	

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		*National legal framework*				*Enforcement: civil criminal penalties and others*				*Remarks*
		YES				*YES*				
		NW	*CW*	*BW*	*If YES, source document of national implementation law*	*NW*	*CW*	*BW*	*If YES, source document*	
					CW: Law on the Prevention of Money Laundering and Terrorist Financing of 1997 as last amended in 2011 ***BW***: Law on the Prevention of Money Laundering and Terrorist Financing of 1997 as last amended in 2011				***CW***: Criminal Code, Art. 250, pp. 5-6; Art. 24 ***BW***: Criminal Code, Art. 250, pp. 5-6; Art. 24	
12	Above-mentioned activities related to means of delivery[a]									
13	Involvement of non-State actors in above-mentioned activities							X	***BW***: Criminal Code, Art. 24	
14	Other	X			***NW***: Law on Environmental Protection of 1992 as last amended in 2013: prohibition of import and transit Law on Klaipeda National Port of 1996 as last amended in 2012: prohibition of ships with nuclear weapons entering the port State Nuclear Power Safety Inspectorate Order on Approval of General Requirements for Physical Protection of Nuclear Facilities and Nuclear Fuel Cycle Materials: protection of nuclear materials from theft and sabotage. (last amended in 2012)					

[a] Means of delivery: missiles, rockets and other unmanned systems capable of delivering nuclear, chemical, or biological weapons that are specially designed for such use.

OP 3 (a) and (b) — Account for/Secure/Physically protect NW, CW and BW, including Related Materials[a]

State: **Lithuania**

Date: 22 November 2013

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and related materials? Can violators be penalized?		*National legal framework*				*Enforcement: civil criminal penalties and others*				*Remarks*
		YES				*YES*				
		NW	*CW*	*BW*[a]	*If YES, source document*	*NW*	*CW*	*BW*	*If YES, source document*	
1	Measures to account for production	X	X	X	***NW***: Commission Regulation (Euratom) No. 302/2005 on the application of Euratom safeguards Law on Nuclear Energy Law on Nuclear Safety Order No. 22.3-11, 28 January 2008, approved by the Head of the State Nuclear Power Safety Inspectorate "On the Approval of General Requirements of Nuclear Material Accounting and Control and Provision of Information about Activities in the Field of Nuclear Energy or Other Fields Related to the Use of Nuclear Energy" Order No. 22.3-12, 28 January 2008, approved by the Head of the State Nuclear Power Safety Inspectorate "On the Approval of Recommendations for Implementation of the General Requirements of Nuclear Material Accounting and Control and Provision of Information about Activities in the Field of Nuclear Energy or Other Fields Related to the Use of Nuclear Energy" ***CW***: Law on Enterprises of 8 May 1990 (as amended by 16 March 2000 No. VIII-1566), Licensing of Commercial-Economic Activities: commercial and economic activities connected with increased danger to human life, health, the environment, manufacturing and acquisition of armaments and with goods and services for which a	X	X	X	***NW***: Code of Administrative Offences, Art. 42(2); Art. 43(5); Art. 94 and 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art . 47, pp. 1 and 2 ***CW***: Code of Administrative Offences, Art. 84(1); Art. 189(9) ***BW***: ECDC has established a bio risk expert group project in addition to coordinating "laboratory biosafety and biosecurity efforts across Europe" as part of its Microbiology Cooperation-Biosafety mission and projects The Centre for Communicable Diseases and AIDS (the Centre implements the national policy of prevention and management of communicable diseases, and organizes and implements epidemiological surveillance of communicable diseases)	

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and related materials? Can violators be penalized?		*National legal framework*				*Enforcement: civil criminal penalties and others*				*Remarks*
		YES				*YES*				
		NW	*CW*	*BW*[a]	*If YES, source document*	*NW*	*CW*	*BW*	*If YES, source document*	
					special procedure for product sale or service provision may be established under law may be subject to licensing ***BW***: Regulation (EC) n. 851/2004 of the European Parliament and the Council of 21 April 2004 establishing a European Centre for Disease Prevention and Control, Art. 3, defines the mission to include identification and assessment of emerging threats, including the collection of relevant data and coordination of public health services surveillance networks Law on Enterprises of 8 May 1990 (as amended by 16 March 2000 No. VIII-1566), Licensing of Commercial-Economic Activities: commercial and economic activities connected with increased danger to human life, health, the environment, manufacturing and acquisition of armaments, and with goods and services for which a special procedure for product sale or service provision may be established under law may be subject to licensing Law on the Control of Strategic Goods of 2004 as last amended in 2011				Code of Administrative Offences, Art. 189(9)	
2	Measures to account for use	X	X		***NW***: Commission Regulation (Euratom) No. 302/2005 on the application of Euratom safeguards Law on Nuclear Energy Law on Nuclear Safety Order No. 22.3-11, 28 January 2008, approved by the Head of the State Nuclear Power Safety Inspectorate "On the Approval of General Requirements of Nuclear Material Accounting and Control and Provision of Information about Activities in the Field of Nuclear Energy or Other Fields Related to the Use of Nuclear Energy"	X		X	***NW***: Code of Administrative Offences, Art. 42(2); Art. 43(5); Art. 94 and 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art. 47, pp. 1 and 2 ***BW***: ECDC has established a bio risk expert group project in addition to coordinating "laboratory biosafety and	

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and related materials? Can violators be penalized?		National legal framework				Enforcement: civil criminal penalt... and others				
		YES				YES				
		NW	CW	BW[A]	If YES, source document	NW	CW	BW	If YES, source document	Remarks
					Order No. 22.3-12, 28 January 2008, approved by the Head of the State Nuclear Power Safety Inspectorate "On the Approval of Recommendations for Implementation of the General Requirements of Nuclear Material Accounting and Control and Provision of Information about Activities in the Field of Nuclear Energy or Another Fields Related to the Use of Nuclear Energy" ***CW***: Law on Enterprises of 8 May 1990 (as amended by 16 March 2000 No. VIII-1566), Licensing of Commercial-Economic Activities: commercial and economic activities connected with increased danger to human life, health, the environment, manufacturing and acquisition of armaments, and with goods and services for which a special procedure for product sale or service provision may be established under law may be subject to licensing ***BW***: Regulation (EC) n. 851/2004 of the European Parliament and the Council of 21 April 2004 establishing a European Centre for Disease Prevention and Control, Art. 3, defines the mission to include identification and assessment of emerging threats, including the collection of relevant data and coordinate public health services surveillance networks				biosecurity efforts across Europe" as part of its Microbiology Cooperation-Biosafety mission and projects The Centre for Communicable Diseases and AIDS (the Centre implements the national policy of prevention and management of communicable diseases, and organizes and implements epidemiological surveillance of communicable diseases) Code of Administrative Offences, Art. 189(9)	

	Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and related materials? Can violators be penalized?	*National legal framework*				*Enforcement: civil criminal penalties and others*				
		YES				*YES*				
		NW	*CW*	*BW*[a]	*If YES, source document*	*NW*	*CW*	*BW*	*If YES, source document*	*Remarks*
					Law on Enterprises of 8 May 1990 (as amended by 16 March 2000 No. VIII-1566), Licensing of Commercial-Economic Activities: commercial and economic activities connected with increased danger to human life, health, the environment, manufacturing and acquisition of armaments, and with goods and services for which a special procedure for product sale or service provision may be established under law may be subject to licensing Law on the Control of Strategic Goods of 2004 as last amended in 2011					
3	Measures to account for storage	X	X	X	***NW***: Commission Regulation (Euratom) No. 302/2005 on the application of Euratom safeguards Law on Nuclear Energy Law on Nuclear Safety Order No. 22.3-11, 28 January 2008, approved by the Head of the State Nuclear Power Safety Inspectorate "On the Approval of General Requirements of Nuclear Material Accounting and Control and Provision of Information about Activities in the Field of Nuclear Energy or Other Fields Related to the Use of Nuclear Energy" Order No. 22.3-12, 28 January 2008, approved by the Head of the State Nuclear Power Safety Inspectorate "On the Approval of Recommendations for Implementation of the General Requirements of Nuclear Material Accounting and Control and Provision of Information about Activities in the Field of Nuclear Energy or Other Fields Related to the Use of Nuclear Energy"	X		X	***NW***: Code of Administrative Offences, Art. 42(2); Art. 43(5); Art. 94 and 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art. 47. pp. 1 and 2 ***BW***: ECDC has established a bio risk expert group project in addition to coordinating "laboratory biosafety and biosecurity efforts across Europe" as part of its Microbiology Cooperation-Biosafety mission and projects The Centre for Communicable Diseases and AIDS (the Centre implements the national policy of prevention and management of communicable diseases, and organizes and implements epidemiological	

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and related materials? Can violators be penalized?		*National legal framework*				*Enforcement: civil/criminal penalties and others*				
		YES				*YES*				
		NW	*CW*	*BW*[a]	*If YES, source document*	*NW*	*CW*	*BW*	*If YES, source document*	*Remarks*
					CW: Law on Enterprises of 8 May 1990 (as amended by 16 March 2000 No. VIII-1566), Licensing of Commercial-Economic Activities: commercial and economic activities connected with increased danger to human life, health, the environment, manufacturing and acquisition of armaments, and with goods and services for which a special procedure for product sale or service provision may be established under law may be subject to licensing ***BW***: Regulation (EC) n. 851/2004 of the European Parliament and the Council of 21 April 2004 establishing a European Centre for Disease Prevention and Control, Art. 3, defines the mission to include identification and assessment of emerging threats, including the collection of relevant data and coordinate public health services surveillance networks Law on Enterprises of 8 May 1990 (as amended by 16 March 2000 No. VIII-1566), Licensing of Commercial-Economic Activities: commercial and economic activities connected with increased danger to human life, health, the environment, manufacturing and acquisition of armaments, and with goods and services for which a special procedure for product sale or service provision may be established under law may be subject to licensing Law on the Control of Strategic Goods of 2004 as last amended in 2011				surveillance of communicable diseases) Code of Administrative Offences, Art. 189(9)	

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and related materials? Can violators be penalized?		*National legal framework*				*Enforcement: civil criminal penalties and others*				*Remarks*
		YES				*YES*				
		NW	*CW*	*BW**	*If YES, source document*	*NW*	*CW*	*BW*	*If YES, source document*	
4	Measures to account for transport	X	X	X	***NW***: The Procedure for Presenting the Information about Nuclear, Radioactive Materials and other Sources of Ionizing Radiation that Crosses through the State Border of the Lithuanian Republic of 1999 Commission Regulation (Euratom) No. 302/2005 on the application of Euratom safeguards Law on Nuclear Energy Law on Nuclear Safety Order No. 22.3-11, 28 January 2008, approved by the Head of the State Nuclear Power Safety Inspectorate "On the Approval of General Requirements of Nuclear Material Accounting and Control and Provision of Information about Activities in the Field of Nuclear Energy or Another Fields Related to the Use of Nuclear Energy" Order No. 22.3-12, 28 January 2008, approved by the Head of the State Nuclear Power Safety Inspectorate "On the Approval of Recommendations for Implementation of the General Requirements of Nuclear Material Accounting and Control and Provision of Information about Activities in the Field of Nuclear Energy or Other Fields Related to the Use of Nuclear Energy" ***CW***: Council Directives 94/55/EEC and 96/49/EEC Law on Environmental Protection of 1992, as last amended in 2013 Law on the Control of Strategic Goods of 2004 as last amended in 2011	X	X		***NW***: Code of Administrative Offences, Art. 42(2); Art. 43(5); Art. 94 and 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art. 47, pp. 1 and 2 ***CW***: Code of Administrative Offences, Art. 84(1); Art. 189(9) Party to ADR and RID agreements	

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and related materials? Can violators be penalized?		*National legal framework*				*Enforcement: civil criminal penalties and others*				
		YES				*YES*				
		NW	*CW*	*BW*[a]	*If YES, source document*	*NW*	*CW*	*BW*	*If YES, source document*	*Remarks*
					BW: Council Directives 94/55/EEC and 96/49/EEC Law on Environmental Protection of 1992, as last amended in 2013					
5	Other measures for accounting	X			***NW***: Council Directives 2003/122/EURATOM Directive 96/29/EURATOM	X			***NW***: Code of Administrative Offences, Art. 42(2); Art. 43(5); Art. 94 and 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art. 47, pp. 1 and 2	
6	Measures to secure production	X	X	X	***NW***: Law on Nuclear Energy of 1996 (as last amended in 2013) Law on Radiation Protection of 1999 as last amended in 2011 Law on Nuclear Safety Nuclear Safety Requirements BSR-1.6.1-2012 "Physical protection of nuclear facilities, nuclear materials and nuclear fuel cycle material" ***CW***: Directive 98/24/EC Law on Environmental Protection of 1992, as last amended in 2013 ***BW***: Directive 2000/54/EC Law on Environmental Protection of 1992, Art. 22.1 (the Ministry of Health is responsible for the adoption of regulations and standards concerning registration of the sources of microorganisms and other biological pollutants, of their production, propagation, importation, transportation, use, storage and treatment)	X			***NW***: Code of Administrative Offences, Art. 42(2); Art. 43(5); Art. 94 and 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art. 47, pp. 1 and 2	

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and related materials? Can violators be penalized?		*National legal framework*				*Enforcement: civil criminal penalties and others*				
		YES				*YES*				
		NW	*CW*	*BW*[a]	*If YES, source document*	*NW*	*CW*	*BW*	*If YES, source document*	*Remarks*
7	Measures to secure use	X	X	X	***NW***: Law on Nuclear Energy of 1996 (as last amended in 2013) Law on Radiation Protection of 1999 as last amended in 2011 Law on Nuclear Safety Nuclear Safety Requirements BSR-1.6.1-2012 "Physical protection of nuclear facilities, nuclear materials and nuclear fuel cycle material" ***CW***: Directive 98/24/EC Law on Environmental Protection of 1992, as last amended in 2013 ***BW***: Directive 2000/54/EC Law on Environmental Protection of 1992, Art. 22.1 (the Ministry of Health is responsible for the adoption of regulations and standards concerning registration of the sources of microorganisms and other biological pollutants, of their production, propagation, importation, transportation, use, storage and treatment)	X			***NW***: Code of Administrative Offences, Art. 42(2); Art. 43(5); Art. 94 and 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art. 47, pp. 1 and 2	
8	Measures to secure storage	X	X	X	***NW***: Law on Nuclear Energy of 1996 (as last amended in 2013) Law on Radiation Protection of 1999 as last amended in 2011 Law on Nuclear Safety Nuclear Safety Requirements BSR-1.6.1-2012 "Physical protection of nuclear facilities, nuclear materials and nuclear fuel cycle material"	X			***NW***: Code of Administrative Offences, Art. 42(2); Art. 43(5); Art. 94 and 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art. 47, pp. 1 and 2	

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and related materials? Can violators be penalized?		*National legal framework*				*Enforcement: civil criminal penalties and others*				
		YES				*YES*				
		NW	*CW*	*BW*[a]	*If YES, source document*	*NW*	*CW*	*BW*	*If YES, source document*	*Remarks*
					CW: Directive 98/24/EC Law on Environmental Protection of 1992, as last amended in 2013 ***BW***: Directive 2000/54/EC Law on Environmental Protection of 1992, Art. 22.1 (the Ministry of Health is responsible for the adoption of regulations and standards concerning registration of the sources of microorganisms and other biological pollutants, of their production, propagation, importation, transportation, use, storage and treatment)					
9	Measures to secure transport	X	X	X	***NW*** Law on Nuclear Energy of 1996 (as last amended in 2013) Law on Radiation Protection of 1999 as last amended in 2011 Law on Carriage of Dangerous Goods by Car, Rail and Inland Waterway (1 March 2002) Government Resolution No. 337 on Carriage of Dangerous Goods by Road in the Republic of Lithuania Government Resolution No. 84 on Carriage of Dangerous Goods by Rail in the Territory of the Republic of Lithuania Government Resolution No. 1778 on Approval of Inspection of Dangerous Goods Carried by Road, Rail and Inland Waterways Law on Nuclear Safety Nuclear Safety Requirements BSR-1.6.1-2012 "Physical protection of nuclear facilities, nuclear materials and nuclear fuel cycle material"	X	X		***NW***: Code of Administrative Offences, Art. 51(5); Art. 94 and 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art. 47, pp. 1 and 2 ***CW***: Party to ADR and RID agreements Code of Administrative Offences, Art. 123; Art. 136	

re any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and related materials? Can violators be penalized?		*National legal framework*				*Enforcement: civil criminal penalties and others*				
		YES				*YES*				
		NW	*CW*	*BW**	*If YES, source document*	*NW*	*CW*	*BW*	*If YES, source document*	*Remarks*
					Rules on transport, import, transit and export of radioactive material, radioactive waste and spent nuclear fuel (2008) Regulations on import, export, transit and transportation of radioactive materials, radioactive waste and spent nuclear fuel in the Republic of Lithuania, approved by the Order of the Minister of Health and Head of the State Nuclear Power Safety Inspectorate in 2008 ***CW***: Council Directives 94/55/EEC and 96/49/EEC Regulation (EC) No. 1272/2008 of the European Parliament and of the Council of 16 December 2008 on classification, labelling and packaging of substances and mixtures, amending and repealing Directives 67/548/EEC and 1999/45/EC, and amending Regulation (EC) No. 1907/2006 Law on Carriage of Dangerous Goods by Car, Rail and Inland Waterway (1 March 2002) Government Resolution No. 337 on Carriage of Dangerous Goods by Road in the Republic of Lithuania Government Resolution No. 84 on Carriage of Dangerous Goods by Rail in the Territory of the Republic of Lithuania Government Resolution No. 1778 on Approval of Regulation on Inspection of Dangerous Goods Carried by Road. Rail and Inland Waterways Law on Environmental Protection of 1992, as last amended in 2013 ***BW***: Council Directives 94/55/EEC and 96/49/EEC Law on Environmental Protection of 1992, Art. 22.1					

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and related materials? Can violators be penalized?		*National legal framework*				*Enforcement: civil criminal penalties and others*				
		YES				*YES*				
		NW	*CW*	*BW*[a]	*If YES, source document*	*NW*	*CW*	*BW*	*If YES, source document*	*Remarks*
10	Other measures for securing				The Regulation of High Activity Sealed Ionizing Radiation Sources and Orphan Ionizing Radiation Sources was approved by Order No. V-1020 of the Health Minister on 23 December 2005					
11	Regulations for physical protection of facilities/ materials/ transports	X	X	X	***NW***: The Order of the Minister of Health V-687 on Approval of Rules of Physical Protection of Sources of Ionizing Radiation (2005, last amended in 2012) Physical Protection Regulations of Sources of Ionizing Radiation (2005) Law on Nuclear Safety Law on Nuclear Energy Nuclear Safety Requirements BSR-1.6.1-2012 "Physical protection of nuclear facilities, nuclear materials and nuclear fuel cycle material"	X	X	X	***NW***: Code of Administrative Offences ,Art. 42(2); Art. 43(5); Ar 94 and Art. 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art. 47, pp. 1 and 2	
12	Licensing/ registration of installations/ facilities/persons/ entities/use/ handling of materials	X	X	X	***NW***: Law on Nuclear Energy of 1996 as last amended in 2013 Law on Radiation Protection of 1999 as last amended in 2011 Regulations of Licensing the Practices Involving Sources of Ionizing Radiation (1999, amended in 2004) (radioactive materials) Law on Nuclear Safety Nuclear Safety Requirements BSR-1.6.1-2012 "Physical protection of nuclear facilities, nuclear materials and nuclear fuel cycle material" Resolution No. 722, 20 June 2012, of the Government of the Republic of Lithuania on the Approval of Rules of Procedure for Issuing Licenses and Permits in the Area of Nuclear Energy and the repeal of	X	X	X	***NW***: Code of Administrative Offences ,Art. 42(2); Art. 43(5) ; Art. 189(9); Art. 94 and 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art. 27, Art. 29, p. 1, subpara. 1; Art. 47, pp. 1 and 2 ***CW***: Code of Administrative Offences, Art. 189(9) ***BW***: Code of Administrative Offences, Art. 189(9)	

	Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and related materials[a] Can violators be penalized?	*National legal framework*				*Enforcement: civil criminal penalties and others*				*Remarks*
		YES				*YES*				
		NW	*CW*	*BW*[b]	*If YES, source document*	*NW*	*CW*	*BW*	*If YES, source document*	
					Resolution No. 103, J27 January 1998, of the Government of the Republic of Lithuania on the approval of Regulations of Licensing of Nuclear Power-Related Activities and its amendment ***CW***: National licensing system for use of CWC Schedule chemicals ***BW***: Directive 2000/54/EC					
13	Reliability check of personnel	X			***NW***: Law on Nuclear Energy of 1996 as last amended in 2013 Nuclear Safety Requirements BSR-1.6.1-2012 "Physical protection of nuclear facilities, nuclear materials and nuclear fuel cycle material"	X			***NW***: Code of Administrative Offences, Art. 42(2); Art. 43(5); Art. 94 and 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art. 47, pp. 1 and 2	
14	Measures to account for/ secure/physically protect means of delivery	X			***NW***: Law on the Control of Strategic Goods of 2004 as last amended in 2011	X			***NW***: Code of Administrative Offences, Art. 51(5); Art. 94 and 94(1) and Art. 189(9) Law on Nuclear Safety, Art. 6, p. 2; Art. 2; Art. 29, p. 1, subpara. 1; Art. 47, pp. 1 and 2	

[a] Related materials: materials, equipment and technology covered by relevant multilateral treaties and arrangements, or included on national control lists, which could be used for the design, development, production or use of nuclear, chemical and biological weapons and their means of delivery.

[b] Information required in this section may also be available in the State's Confidence Building Measures report, if submitted to the BWC Implementation Support Unit (online at: www.unog.ch/80256EE600585943/(httpPages)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument).

OP 3 (a) and (b) — Account for/Secure/Physically protect NW including Related Materials (NW specific)

State: **Lithuania**

Date: 22 November 2013

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?		*National legal framework*		*Enforcement: civil/criminal penalties and others*		
		YES	*If YES, source document*	*YES*	*If YES, source document*	*Remarks*
1	National regulatory authority	X	State Nuclear Power Safety Inspectorate (VATESI) (regulation of activities for transportation and security of nuclear fuel cycle materials, nuclear materials and fissile materials in quantities of more than 5 g of nuclear or fissile material isotope; accounting for all nuclear materials) Radiation Protection Centre (RSC) (regulation of activities for transportation and security of nuclear materials in quantities of less than 5 g of nuclear material isotope)			
2	IAEA Safeguards Agreements	X	The Non-proliferation Treaty, signed 1991 Safeguards Agreement, signed October 1992 Additional Protocol, in force 5 July 2000 Commission Regulation (Euratom) No. 302/2005 on the application of Euratom safeguards Law on Nuclear Energy Law on Nuclear Safety Agreement between the Kingdom of Belgium, the Kingdom of Denmark, the Federal Republic of Germany, Ireland, the Italian Republic, the Grand Duchy of Luxembourg, the Kingdom of the Netherlands, the European Atomic Energy Community and the International Atomic Energy Agency in implementation of Article III (1) and (4) of the Treaty on the Non-proliferation of Nuclear Weapons (78/164/Euratom)	X	State Nuclear Power Safety Inspectorate (VATESI)	

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?		*National legal framework*		*Enforcement: civil criminal penalties and others*		
		YES	*If YES, source document*	*YES*	*If YES, source document*	*Remarks*
			Additional Protocol to the Agreement between the Republic of Austria, the Kingdom of Belgium, the Kingdom of Denmark, the Republic of Finland, the Federal Republic of Germany, the Hellenic Republic, Ireland, the Italian Republic, the Grand Duchy of Luxembourg, the Kingdom of the Netherlands, the Portuguese Republic, the Kingdom of Spain, the Kingdom of Sweden, the European Atomic Energy Community and the International Atomic Energy Agency in implementation of Article III(1) and (4) of the Treaty on the Non-proliferation of Nuclear Weapons (notified under document number COM(1998) 314)			
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Expressed support to IAEA DG (www.iaea.org/Publications/Documents/Treaties/codeconduct_status.pdf)	X	State Nuclear Power Safety Inspectorate (VATESI) (nuclear fuel cycle materials, or radioactive sources which are used in the nuclear energy sector) Radiation Protection Centre (RSC) (radioactive sources)	
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources		Expressed support to IAEA DG (www.iaea.org/Publications/Documents/Treaties/codeconduct_status.pdf) Regulations on import, export, transit and transportation of radioactive materials, radioactive waste and spent nuclear fuel in the Republic of Lithuania, approved by the Order of the Minister of Health and the Head of the State Nuclear Power Safety Inspectorate in 2008		State Nuclear Power Safety Inspectorate (VATESI) (nuclear fuel cycle materials, or radioactive sources which are used in the nuclear energy sector) Radiation Protection Centre (RSC) (radioactive sources)	

	Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?	*National legal framework*		*Enforcement: civil criminal penalties and others*		
		YES	*If YES, source document*	*YES*	*If YES, source document*	*Remarks*
5	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources	X	Participation in the programme	X	VATESI is a point of contact for ITDB, and also submits notifications to the IAEA Illicit Trafficking Database and participates in information exchange	
6	Other Agreements related to IAEA	X		X		
7	Additional national legislation/regulations related to nuclear materials including CPPNM		Resolution No. 148, 15 February 2009, of the Government of the Republic of Lithuania on the Designation of the Authorities responsible for implementation of the Convention on the Physical Protection of Nuclear Material and the Amendment to the Convention on the Physical Protection of Nuclear Material		Criminal Code Code of Administrative Offences	
8	Other					

OP 3 (a) and (b) — Account for/Secure/Physically protect CW including Related Materials (CW specific)

State: **Lithuania**

Date: 22 November 2013

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized?		*National legal framework*		*Enforcement: civil criminal penalties and others*		
		YES	*If YES, source document*	*YES*	*If YES, source document*	*Remarks*
1	National CWC authority	X	Ministry of Economy	X	Ministry of Economy	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Lithuania annually submits its Declarations	X	Lithuania has submitted four declarations in accordance with Annex 9 of the OPCW 2013 Annual Report on Implementation	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulatioes controlling chemical materials					
5	Other					

OP 3 (c) and (d) and related matters from OP 6 and OP 10 — Controls of NW, CW and BW, including Related Materials

State: **Lithuania**

Date: 22 November 2013

Which of the following legislation, procedures, measures, and agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?	*National legal framework*				*Enforcement: civil/criminal penalties, and measures of implementation, etc.*				*Remarks*
	YES				*YES*				
	NW	*CW*	*BW*	*If YES, source document*	*NW*	*CW*	*BW*	*If YES, source document*	
1 Border control	X	X	X	***NW***: Council Regulation (EEC) No. 2913/92 (Community Customs Code) Commission Regulation No. 2454/1993 (Implementing Provisions to the Community Customs Code) EU Regulation no. 648 of 13 April 2005 (Security Amendment) Regulation (EC) No 1889/2005 of the European Parliament and of the Council of 26 October 2005 on controls of cash entering or leaving the Community Customs Law of 2004 as last amended in 2012 Resolution No. 938 on Approval of Regulations of Transportation of Dangerous and Military Goods of Foreign Forces across the Territory of Lithuania Law on the State Border and Protection of 2000 as last amended in 2010 Government Resolution No. 1778 on Approval of Regulations on Inspection of Dangerous Goods Carried by Road, Rail and Inland Waterways ***CW***: Council Regulation (EEC) No. 2913/92 (Community Customs Code)	X	X	X	***NW***: Criminal Code, Art. 199, p. 2 Code of Administrative Offences, Art. 42(2); Art. 43(5); Art. 51(5) Customs Law of 2004 as last amended in 2012 ***CW***: Criminal Code, Art. 199, p. 2 Code of Administrative Offences, Art. 42(2); Art. 43(5); Art. 51(5) Customs Law of 2004 as last amended in 2012 ***BW***: Criminal Code, Art. 199, p. 2 Code of Administrative Offences, Art. 42(2); Art. 43(5); Art. 51(5) Customs Law of 2004 as last amended in 2012	

Which of the following legislation, procedures, measures, and agencies exist to control border crossings, export import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		*National legal framework*				*Enforcement: civil criminal penalties, and measures of implementation, etc.*				
		YES				*YES*				
		NW	*CW*	*BW*	*If YES, source document*	*NW*	*CW*	*BW*	*If YES, source document*	*Remarks*
					Commission Regulation No. 2454/1993 (Implementing Provisions to the Community Customs Code) EU Regulation no. 648 of 13 April 2005 (Security Amendment) Regulation (EC) No 1889/2005 of the European Parliament and of the Council of 26 October 2005 on controls of cash entering or leaving the Community Customs Law of 2004 as last amended in 2012 (goods are controlled according to the international agreements) Resolution No. 938 on Approval of Regulations of Transportation of Dangerous and Military Goods of Foreign Forces across the Territory of Lithuania Government Resolution No. 1778 on Approval of Regulations on Inspection of Dangerous Goods Carried by Road, Rail and Inland Waterways ***BW***: Council Regulation (EEC) No. 2913/92 (Community Customs Code) Commission Regulation No. 2454/1993 (Implementing Provisions to the Community Customs Code) EU Regulation No. 648 of 13 April 2005 (Security Amendment) Regulation (EC) No 1889/2005 of the European Parliament and of the Council of 26 October 2005 on controls of cash entering or leaving the Community Customs Law of 2004 as last amended in 2012 (goods are controlled according to the international agreements)				

	Which of the following legislation, procedures, measures, and agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?	*National legal framework*				*Enforcement: civil criminal penalties, and measures of implementation, etc.*				
		YES				*YES*				
		NW	*CW*	*BW*	*If YES, source document*	*NW*	*CW*	*BW*	*If YES, source document*	*Remarks*
					Resolution No. 938 on Approval of Regulations of Transportation of Dangerous and Military Goods of Foreign Forces across the Territory of Lithuania **Government Resolution No. 1778 on Approval of Regulations on Inspection of Dangerous Goods Carried by Road, Rail and Inland Waterways**					
2	Technical support of border control measures	X	X	X	***NW***: **Customs Law of 2004 as last amended in 2012** **Law on the State Border and Protection of 2000 as last amended in 2010** ***CW***: **Customs Law of 2004 as last amended in 2012** ***BW***: **Customs Law of 2004 as last amended in 2012**	X	X	X	***NW***: **The Customs authorities can be provided with material and technical means according to the programs of technical assistance of the European Union and other countries; technical support can also be provided by the Radiation Protection Centre (RSC)** ***CW***: **The Customs authorities can be provided with material and technical means according to the programs of technical assistance of the European Union and other countries** ***BW***: **The Customs authorities can be provided with material and technical means according to the programs of technical assistance of the European Union and other countries**	

Which of the following legislation, procedures, measures, and agencies exist to control border crossings, export import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?	*National legal framework*				*Enforcement: civil criminal penalties, and measures of implementation, etc.*				*Remarks*
	YES				*YES*				
	NW	*CW*	*BW*	*If YES, source document*	*NW*	*CW*	*BW*	*If YES, source document*	
3) Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	X	X	***NW***: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012 Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items ***CW***: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012 ***BW***: Council Regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Possibility of National General Authorisation for intra-Community trade Law on the Control of Strategic Goods of 2004 as last amended in 2011 Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012	X	X	X	***NW***: Criminal Code, Art. 199, p. 2; Art. 253(1) Code of Administrative Offences, Art. 189(9) ***CW***: Code of Administrative Offences, Art. 189(9) Criminal Code, Art. 199, p. 2; Art. 253(1) Code of Administrative Offences, Art. 189(9) ***BW***: Criminal Code, Art. 199, p. 2; Art. 253 Code of Administrative Offences, Art. 189(9)	

Which of the following legislation, procedures, measures, and agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties, and measures of implementation, etc.				Remarks
		YES				YES				
		NW	CW	BW	If YES, source document	NW	CW	BW	If YES, source document	
4	Enforcement agencies/ authorities	X	X	X	***NW***: Customs Law of 2004 as last amended in 2012 ***CW***: Customs Law of 2004 as last amended in 2012 ***BW***: Customs Law of 2004 as last amended in 2012	X	X		***NW***: State Security Department (SSD), Inter-institutional Coordination Commission against Terrorism, State Border Guard Service, Police Department, ARAS (specialised police institution) ***CW***: State Security Department (SSD), Inter-institutional Coordination Commission against Terrorism, State Border Guard Service, Police Department, ARAS (specialised police institution) ***BW***: State Security Department (SSD), Inter-institutional Coordination Commission against Terrorism, State Border Guard Service, Police Department, ARAS (specialised police institution)	
5	Export control legislation in place	X	X	X	***NW***: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012	X	X	X	***NW***: Criminal Code, Art. 199, p. 2; Art. 253(1) Code of Administrative Offences, Art. 189(9) ***CW***: Criminal Code, Art. 199, p. 2; Art. 253(1)	

Which of the following legislation, procedures, measures, and agencies exist to control border crossings, export import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		*National legal framework*				*Enforcement: civil criminal penalties, and measures of implementation, etc.*				*Remarks*
		YES				*YES*				
		NW	*CW*	*BW*	*If YES, source document*	*NW*	*CW*	*BW*	*If YES, source document*	
					Council Regulation (EC) No. 428/2009 Law on Economic and other Sanctions of 2004 ***CW***: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Law on Implementation of Economic and Other Sanctions of 2004 Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012 ***BW***: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Law on Economic and other Sanctions of 2004 as last amended in 2011 Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012				Code of Administrative Offences, Art. 189(9) ***BW***: Criminal Code, Art. 199, p. 2; Art. 253(1) Code of Administrative Offences, Art. 189(9)	

Which of the following legislation, procedures, measures, and agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		*National legal framework*				*Enforcement: civil/criminal penalties, and measures of implementation, etc.*				*Remarks*
		YES				*YES*				
		NW	*CW*	*BW*	*If YES, source document*	*NW*	*CW*	*BW*	*If YES, source document*	
6	Licensing provisions	X	X	X	***NW***: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012 Council Regulation (EC) No. 1334/2000 Regulations on Licensing the Practices Involving Sources of Ionizing Radiation (1999, last amended in 2011) (radioactive materials) Law on Economic and other Sanctions of 2004 ***CW***: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Law on Implementation of Economic and Other Sanctions of 2004 Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012 ***BW***: Law on the Control of Strategic Goods of 2004 as last amended in 2011	X	X	X	***NW***: Criminal Code, Art. 199, p. 2; Art. 253(1) Code of Administrative Offences, Art. 42(2); Art. 51(5); 189(9) Law on the Control of Strategic Goods of 2004 as last amended in 2011, Art. 10, pp. 2, 4 ***CW***: Code of Administrative Offences, Art. 189(9) Criminal Code, Art. 199, p. 2; Art. 253(1) Code of Administrative Offences, Art. 189(9) ***BW***: Criminal Code, Art. 199, p. 2; Art. 253(1) Code of Administrative Offences, Art. 189(9)	

Which of the following legislation, procedures, measures, and agencies exist to control border crossings, export import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		*National legal framework*				*Enforcement: civil criminal penalties, and measures of implementation, etc.*				*Remarks*
		YES				*YES*				
		NW	*CW*	*BW*	*If YES, source document*	*NW*	*CW*	*BW*	*If YES, source document*	
					Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Law on Economic and other Sanctions of 2004 as last amended in 2011 Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012					
7	Individual licensing	X	X	X	***NW***: Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012 Regulations of Licensing the Practices Involving Sources of Ionizing Radiation (1999, last amended in 2011) (radioactive materials) ***CW***: Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012 ***BW***: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items				***NW***: Law on the Control of Strategic Goods of 2004 as last amended in 2011, Art. 10, pp. 2, 4	

	Which of the following: legislation, procedures, measures, and agencies exist to control border crossings, export import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?	*National legal framework*				*Enforcement: civil criminal penalties, and measures of implementation, etc.*				
		YES				*YES*				
		NW	*CW*	*BW*	*If YES, source document*	*NW*	*CW*	*BW*	*If YES, source document*	*Remarks*
					Law on Economic and other Sanctions of 2004 as last amended in 2011 **Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012**					
8	**General licensing**	X	X	X	***CW*:** **Law on the Control of Strategic Goods of 2004 as last amended in 2011** **Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items** **Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012** **Common List of Military Equipment (Government Resolution No. 807 of 2007)** ***BW*:** **Law on the Control of Strategic Goods of 2004 as last amended in 2011** **Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items** **Law on Economic and Other Sanctions of 2004 as last amended in 2011** **Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012**				***NW*:** **Law on the Control of Strategic Goods of 2004 as last amended in 2011, Art. 10, pp. 2, 4**	

Which of the following legislation, procedures, measures, and agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		*National legal framework*				*Enforcement: civil/criminal penalties, and measures of implementation, etc.*				*Remarks*
		YES				*YES*				
		NW	*CW*	*BW*	*If YES, source document*	*NW*	*CW*	*BW*	*If YES, source document*	
9	Exceptions from licensing	X		X	***NW***: Council Regulation (EC) n. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Law on Radiation Protection of 1999 as last amended in 2011 Possibility of National General Authorisation for intra-Community Trade Regulations on Licensing the Practices Involving Sources of Ionizing Radiation (1999, last amended in 2011) (radioactive materials) ***BW***: Council Regulation (EC) n. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items) Possibility of National General Authorisation for intra-Community trade	X		X	***NW***: An authorization shall be required for intra-Community transfers of dual-use items listed in Annex IV. Items listed in Part 2 of Annex IV shall not be covered by a general authorization ***BW***: An authorization shall be required for intra-Community transfers of dual-use items listed in Annex IV. Items listed in Part 2 of Annex IV shall not be covered by a general authorization	
10	Licensing of deemed export/visa	X		X	***NW***: Council Joint Action of 22 June 2000 concerning the control of technical assistance related to certain military end-uses Law on the Control of Strategic Goods of 2004 as last amended in 2011 Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokerage of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 22 July 2004 as last amended in 2006 Regulations on Licensing the Practices Involving Sources of Ionizing Radiation (1999, last amended in 2011) (radioactive materials)					

Which of the following legislation, procedures, measures, and agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		*National legal framework*				*Enforcement: civil/criminal penalties, and measures of implementation, etc.*				*Remarks*
		YES				*YES*				
		NW	*CW*	*BW*	*If YES, source document*	*NW*	*CW*	*BW*	*If YES, source document*	
					BW: Council Joint Action of 22 June 2000 concerning the control of technical assistance related to certain military end-uses Law on the Control of Strategic Goods of 2004 as last amended in 2011 Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokerage of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 22 July 2004 as last amended in 2006					
11	National licensing authority	X	X	X	***NW***: Ministry of Economy (licensing of import/export of dual-use items Radiation Protection Centre (licensing of transport of radioactive materials and radioactive waste, issuance of single permits State Nuclear Power Safety Inspectorate (licensing of transportation of nuclear fuel cycle materials, and licensing of transportation of nuclear materials and fissile materials in quantities of more than 5 g of nuclear or fissile material isotope, issuance of single permits for (a) shipment (import, export and transit transportation) of radioactive waste generated during the nuclear fuel cycle; (b) shipment (import, export and transit transportation) of spent nuclear fuel; (c) shipment (import, export and transit transportation) of nuclear materials and fissile materials in quantities established in the Rules on transport, import, transit and export of radioactive material, radioactive waste and spent nuclear fuel (2008), issuance of end-user statement for import of nuclear-related dual-use items	X			***NW***: Code of Administrative Offences, Art. 42 (2); Art. 51(5), Art. 94 and 94(1); Art. 189(9) Law on Nuclear Safety, Art. 6, p. 2; Art. 27; Art. 29, p. 1, subpara.; Art. 47, pp. 1 and 2	

Which of the following legislation, procedures, measures, and agencies exist to control border crossings, export import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		*National legal framework*				*Enforcement: civil criminal penalties, and measures of implementation, etc.*				
		YES				*YES*				
		NW	*CW*	*BW*	*If YES, source document*	*NW*	*CW*	*BW*	*If YES, source document*	*Remarks*
					CW: Ministry of Economy ***BW***: Ministry of Economy					
12	Inter-agency review for licences	X	X	X	***NW***: Commission on the Issues of Licensing of Export, Import, Transit and Brokering of Strategic Goods ***CW***: Commission on the Issues of Licensing of Export, Import, Transit and Brokering of Strategic Goods ***BW***: Commission on the Issues of Licensing of Export, Import, Transit and brokering of Strategic Goods					
13	Control lists	X	X	X	***NW***: Common List of Military Equipment (Government Resolution No. 807 of 2007) Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items ***CW***: Common List of Military Equipment (Government Resolution No. 1398 of 8 November 2004) Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items				***NW***: Code of Administrative Offences Art. 189(9)	

Which of the following legislation, procedures, measures, and agencies exist to control border crossings, export import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		*National legal framework*				*Enforcement: civil criminal penalties, and measures of implementation, etc.*				*Remarks*
		YES				*YES*				
		NW	*CW*	*BW*	*If YES, source document*	*NW*	*CW*	*BW*	*If YES, source document*	
					BW: **Common List of Military Equipment (Government Resolution No. 807 of 2007)** **Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items**					
14	**Updating of lists**	X	X	X	***NW***: **Common List of Military Equipment (Government Resolution No. 807 of 2007) will be updated in the future following changes in the EU Common List of Military Equipment** ***CW***: **Common List of Military Equipment (Government Resolution No. 807 of 2007) will be updated in the future following the changes in the EU Common List of Military Equipment** ***BW***: **Common List of Military Equipment (Government Resolution No. 807 of 2007) will be updated in the future following the changes in the EU Common List of Military Equipment**					
15	**Inclusion of technologies**	X	X	X	***NW***: **Law on the Control of Strategic Goods of 2004 as last amended in 2011** **Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items** ***CW***: **Law on the Control of Strategic Goods of 2004 as last amended in 2011**					

Which of the following legislation, procedures, measures, and agencies exist to control border crossings, export import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		*National legal framework*				*Enforcement: civil criminal penalties, and measures of implementation, etc.*				
		YES				*YES*				
		NW	*CW*	*BW*	*If YES, source document*	*NW*	*CW*	*BW*	*If YES, source document*	*Remarks*
					Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items ***BW***: **Law on the Control of Strategic Goods of 2004 as last amended in 2011** **Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items**					
16	**Inclusion of means of delivery**	**X**	**X**	**X**	***NW***: **Law on the Control of Strategic Goods of 2004 as last amended in 2011** **Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items** ***CW***: **Law on the Control of Strategic Goods of 2004 as last amended in 2011** **Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items** ***BW***: **Law on the Control of Strategic Goods of 2004 as last amended in 2011** **Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items**					

Which of the following legislation, procedures, measures, and agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		*National legal framework*				*Enforcement: civil/criminal penalties, and measures of implementation, etc.*				
		YES				*YES*				
		NW	*CW*	*BW*	*If YES, source document*	*NW*	*CW*	*BW*	*If YES, source document*	*Remarks*
17	End-user controls	X	X	X	***NW***: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Government Resolution No. 653 on Approval of Rules on Licencing Practices with Sources of Ionising Radiation of 1999 as last amended in 2011 Regulations on import, export, transit and transportation of radioactive materials, radioactive waste and spent nuclear fuel in the Republic of Lithuania, approved by the Order of the Minister of Health and the Head of the State Nuclear Power Safety Inspectorate in 2008 ***CW***: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items ***BW***: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items	X			***NW***: Code of Administrative Offences, Art. 42(2) and Art. 51(5) , Art. 94, Art. 94(1), Art. 189(9)	

Which of the following legislation, procedures, measures, and agencies exist to control border crossings, export import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		*National legal framework*				*Enforcement: civil criminal penalties, and measures of implementation, etc.*				*Remarks*
		YES				*YES*				
		NW	*CW*	*BW*	*If YES, source document*	*NW*	*CW*	*BW*	*If YES, source document*	
18	Catch-all clause	X	X	X	***NW***: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Regulations on import, export, transit and transportation of radioactive materials, radioactive waste and spent nuclear fuel in the Republic of Lithuania, approved by the Order of the Minister of Health and the Head of the State Nuclear Power Safety Inspectorate in 2008 ***CW***: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items ***BW***: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items				***NW***: Code of Administrative Offences, Art. 189(9)	
19	Intangible transfers	X	X	X	***NW***: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items				***NW***: Code of Administrative Offences, Art. 189(9)	

	Which of the following legislation, procedures, measures, and agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework				Enforcement: civil/criminal penalties, and measures of implementation, etc.				Remarks
		YES				YES				
		NW	CW	BW	If YES, source document	NW	CW	BW	If YES, source document	
					CW: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items ***BW***: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items					
20	Transit control	X	X	X	***NW***: Military equipment only: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012 Nuclear materials: Rules on transport, import, transit and export of radioactive material, radioactive waste and spent nuclear fuel (2008, as last amended in 2012) ***CW***: Military equipment only: Law on the Control of Strategic Goods of 2004 as last amended in 2011	X	X	X	***NW***: Code of Administrative Offences, Art. 2(2); Art. 51(5); Art. 94 and 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art. 27; Art. 29, p. 1, subpara. 1; Art. 47, pp. 1 and 2 Code of Administrative Offences, Art .189(9) ***CW***: Code of Administrative Offences, Art. 189(9) ***BW***: Code of Administrative Offences, Art. 189(9)	

Which of the following legislation, procedures, measures, and agencies exist to control border crossings, export import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		*National legal framework*				*Enforcement: civil criminal penalties, and measures of implementation, etc.*				
		YES				*YES*				
		NW	*CW*	*BW*	*If YES, source document*	*NW*	*CW*	*BW*	*If YES, source document*	*Remarks*
					Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012 ***BW***: Military equipment only: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Government Resolution No. 93? on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012					
21	Trans-shipment control	X		X	***NW***: Nuclear materials: Rules on transport, import, transit and export of radioactive material, radioactive waste and spent nuclear fuel (2008, as last amended in 2012) ***BW***: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012	X			***NW***: Code of Administrative Offences, Art. 42(2); Art. 51(5); Art. 94 and 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art. 27; Art. 29, p. 1, subpara. 1; Art. 47, pp. 1 and 2	
22	Re-export control	X			Council Regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items EU Regulation No. 648 of 13 April 2005 (Security Amendment)					

Which of the following legislation, procedures, measures, and agencies exist to control border crossings, export import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		*National legal framework*				*Enforcement: civil criminal penalties, and measures of implementation, etc.*				*Remarks*
		YES				*YES*				
		NW	*CW*	*BW*	*If YES, source document*	*NW*	*CW*	*BW*	*If YES, source document*	
					Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2004 as last amended in 2006					
23	Control of providing funds									
24	Control of providing transport services									
25	Control of importation	X	X		***NW***: Military equipment only: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012 Nuclear materials: Rules on transport, import, transit and export of radioactive material, radioactive waste and spent nuclear fuel (2008, as amended in 2012) ***CW***: Military equipment only: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012	X	X	X	***NW***: Code of Administrative Offences, Art. 42(2); Art. 51(5); Art. 94 and Art. 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art. 27, Art. 29, p. 1, subpara. 1; Art. 47, pp. 1 and 2 Code of Administrative Offences, Art. 189(9) Import and export of all sources are collected in the State Register of Sources of Ionising Radiation and Exposure of Workers ***CW***: Code of Administrative Offences, Art. 189(9) ***BW***: Code of Administrative Offences , Art. 189(9)	
26	Extraterritorial applicability									

OP 6, 7 and 8 (d) — Control lists, Assistance, Information

State: **Lithuania**

Date: 22 November 2013

Can information be provided on the following issues?		*YES*		*Remarks*
1	Control lists — items (goods/equipment/materials/ technologies)	X	Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Common List of Military Equipment (Government Resolution No. 807 of 2007) will be updated in the future following the changes in the EU Common List of Military Equipment	
2	Control lists — other			
3	Assistance offered			
4	Assistance requested	No	No assistance requested	
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)		Trilateral — among the Livermore National Laboratory of the University of California (United States of America), Customs Training Centre of the Customs Department of Lithuania and the Radiation Protection Centre — in the field of identification of dual-use items and technologies that can be used for developing of WMD	
7	Work with and inform industry			
8	Work with and inform the public			
9	Point of Contact			
10	Other[a]			

[a] Information may include references to voluntary implementation of national action plans and visits to States, at their invitation, by the 1540 Committee.